

Finance Committee Meeting

March 23, 2017

The Finance Committee met Thursday, March 23, 2017 at 12:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber and Dwayne Andrews. Committee Member Kathy Wilcox was excused.

Also present were: Planner II Dawn Colton, Public Works Director Scott Gray, Deputy Clerk/HR Officer Linda Wilkins and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Approval of Purchasing used snow blower

Director Gray said he found a used snow blower at Fair Manufacturing Inc. The cost is \$29,000 which would include freight and one complete set of replaceable bolts on cutting edges and bolt on skid shoe. The model is late 90's and has 300 plus hours on it. The company would install a new female quick hitch to accommodate the City's loader and refurbish the following:

- Replace 2 new fan impellers
- Sandblast and repaint
- Increase the cutting width from 7 feet to 8 feet
- Replace clutch engagement cylinder
- Replace anything else found questionable at teardown

*** Committee Member Andrews moved to approve the bid received from Fair Manufacturing to purchase the used snow blower, seconded by Committee Member Huber. On roll call vote, it passed 3-0*

3. Approval on arrears PERS payment

Officer Wilkins explained that the Public Employment Retirement System (PERS) requires all employees to pay into the system if they work over 960 hours. This particular employee worked one year with less than 960 hours, but in 2009 they started working over the 960 hours, which meant they and the City should have been paying into the system. The total amount that is owed to PERS is \$20,254.47 and does not include penalty or interest. Per PERS, it is the City's responsibility to pay for the reporting error. All committee members felt it would be very hard to get the employee to pay its share

and agreed that the City should pay the full amount. Officer Wilkins added that Attorney Rice agreed to write a letter to plead the City's case as to why it shouldn't pay the penalties.

*** Committee Member Andrews moved to approve the \$20,254.47 payment to PERS, seconded by Committee Member Huber. On roll call vote, it passed 3-0*

4. Adjournment

*** Committee Member Huber moved to adjourn the meeting, seconded by Committee Member Galbraith and **passed** unanimously, 3-0.*

The meeting was adjourned at 12:30 p.m.



Susanne Galbraith, Chairperson



Lorrie Pearce Recorder/City Clerk